

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,) 2:16-CR-205-GMN-(PAL)
9 Plaintiff,)
10 v.) Final Order of Forfeiture
11 TAWANA WELLS,)
12 Defendant.)

13 The United States District Court for the District of Nevada entered a Preliminary Order of
14 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code,
15 Section 924(d)(1) with Title 28, United States Code, Section 2461(c) based upon the plea of
16 guilty by defendant Tawana Wells to the criminal offense, forfeiting the property set forth in the
17 Plea Agreement and the Forfeiture Allegation of the Indictment and shown by the United States
18 to have the requisite nexus to the offense to which defendant Tawana Wells pled guilty.
19 Indictment, ECF No. 1; Change of Plea, ECF No. 20; Plea Agreement, ECF No. 23; Preliminary
20 Order of Forfeiture, ECF No. 26.

21 This Court finds the United States of America published the notice of forfeiture in
22 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
23 consecutively from January 12, 2017, through February 10, 2017, notifying all potential third
24 parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 27.

25 ///

26 ///

1 This Court finds the United States of America notified known third parties by personal
2 service, or by regular mail and certified mail return receipt requested, of their right to petition the
3 Court. Notice of Filing Service of Process – Mailing, ECF No. 28.

4 On January 24, 2017, and February 28, 2017, the United States Attorney's Office served
5 Sylvia Jackson, 4352 Pickwick Circle, Apt. E220, Huntington Beach, CA 92649 with copies of
6 the Preliminary Order of Forfeiture and the Notice through regular mail and certified mail return
7 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 28.

8 This Court finds no petition was filed herein by or on behalf of any person or entity and
9 the time for filing such petitions and claims has expired.

10 This Court finds no petitions are pending with regard to the property named herein and
11 the time for presenting such petitions has expired.

12 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
13 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
14 in the United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R.
15 Crim. P. 32.2(c)(2); Title 18, United States Code, Section 924(d)(1) with Title 28, United States
16 Code, Section 2461(c); and Title 21, United States Code, Section 853(n)(7) and shall be disposed
17 of according to law: Glock, 9mm semi-automatic handgun bearing serial number KFK549
18 (property).

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited
20 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well
21 as any income derived as a result of the United States of America's management of any property
22 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of
23 according to law.

24 ///

25 ///

26 ///

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies
2 of this Order to all counsel of record.

3 DATED this 21 day of April, 2017.

4
5
6 
UNITED STATES DISTRICT JUDGE
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

PROOF OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on
DATE, 2017.

/s/ Mary Stolz
MARY STOLZ
FSA Paralegal